AGENDA

Chesapeake Bay Local Assistance Board Monday, December 13, 2010 at 10:00 a.m. Patrick Henry Building Conference Room 3 1111 East Broad Street Richmond, Virginia 23219

- I. Call to Order Roll Call
- II. Announcement of New Board Members
- **III.** Consideration of the Minutes

September 20, 2010 Board Meeting

- IV. Director's Report and Division Director's Report
- V. Conflict of Interest Training Information
- VI. Review of Division Work Plan
- VII. Advisory Review Update
- VIII. Compliance Evaluation Review Process and Schedule
- IX. Local Program Compliance Evaluations

Program Update - City of Petersburg

- X. 2011 Meeting Schedule
- XI. New Business
- XII. Public Comment

Board Members and Counsel:

William E. Duncanson, Chairman, representing the Northern Neck PDC region

Gregory C. Evans, Vice Chairman, representing the Northern Virginia Regional Commission region

Donald W. Davis, representing the Middle Peninsula PDC region

Barry L. Marten, representing the Peninsula portion of the Hampton Roads PDC region

Rebecca Reed, representing the George Washington Regional Commission region

Charles B. Whitehurst, representing the Southern portion of the Hampton Roads PDC region

John J. Zeugner, representing the Richmond Regional PDC region

David A. Johnson, Director

Joan Salvati, Division Director

Elizabeth Andrews, Assistant Attorney General